



Holden Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/9/2024

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Holden Housing Authority Board of Commissioners will be held at 12:00 P.M. on 12/17/2024, in the Community Room at 9 Flagler Drive, in the town of Holden, Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 12/20/2023
 - c. Approval of Annual Plan Special Minutes – 12/20/2023
3. **Executive Director Report**
 - a. CFA 5001
 - b. Board Member Training
 - c. RSC Update
4. **Financials**
 - a. Approval of October, November, and December 2023
5. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
 - c. Leased Housing Report
6. **Unfinished Business**
7. **New Business**
 - a. Resolution 2024-1 Authorizing the Acceptance and Approval of the Low Bidder for Fire Alarm System Replacement
8. **Checkerberry Local Tenants Organization Report**
9. **Other Correspondence**
 - a. EOHLC PHN 2024 EOHLC PHN 2024-1 Public Comment Period for Promulgation of Amendments to 760 CMR 6.00
10. **Motion to Adjourn**

